

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY OCTOBER 16, 2024
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

The regular monthly meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday October 16, 2024, in the Flex room by Jeanette Kodl Board President. Members present, Amy Penterman, Jason Maier, Kristy Sterling and Cindy Campbell. Also, in attendance MS/HS Principal; Elementary principal Shaunna Schneider, Athletic Director Kurt Rhyner, district bookkeeper Brooke Rosemeyer, District office manager Dawn Rausch and District Administrator Bob Houts.

Pledge of Allegiance was recited.

Report on Notice of Meeting

The notice of time, place, and agenda was published and posted per Board Policy.

Approve Agenda

Motion made by Campbell to approve the agenda moving item g to closed session. Second by Maier. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Saff Achievement

none

Recognition of Saff Achievement

Mr. Foster introduced the 4H and FFA students that attended the Clark County fair. They talked about their achievements.

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from September 11, September 18 & September 24
- b. Approve Expenditures
- c. Accept resignations from the following Coaches. Head Golf (Ben Goettl), Head Baseball & JV Boys Basketball (Dan Abramczak)

Motion by Penterman to approve the consent agenda moving expenditures to item g. under action items. Second by Penterman. Voice Vote. All ayes. Motion carried.

Action Items/New Business

- a. Discuss Revenue Limit Worksheet
- b. Discuss/Approve agreement with Rural Virtual Academy Charter School (RVA)
- c. Discuss/Approve Natural Gas Contract
- d. Discuss Technology Updates – Barb Thidemann
- e. Report of Seclusion & Restraint Data
- f. Second Reading on Board Policy for periods of public comment
- g. Discuss/Approve hiring the following coaches. Head Golf, Head Baseball, JV Boys & Girls Basketball, and Head Wrestling
- a. no action
- b. Motion by Campbell to approve agreement with RVA. Second by Sterling. Voice vote. All ayes. Motion carried.

- c. Motion by Penterman to approve the natural gas contract as presented. Second by Campbell. Voice vote. All ayes. Motion carried.
- d. no action
- e. no action
- f. table

Administrative Reports

Mr. Rhyner: Updated the board on fall sports. Middle School basketball starts soon. Select students attended the Cloverbelt conference leadership conference. Things are going well.

Mrs. Schneider: reported on forward assessment scores for elementary and middle school students. Scores are continuing to improve year over year. Schneider also reported on elementary staff is ahead of schedule on Act 20 training. They will be starting Ames web testing this fall to get the bugs worked out before it's mandatory. CESA has provided phenomenal support for reading. Teacher conferences will be held the next couple days.

Adjourn into Closed Session: Adjourn into Closed Session: Under WI Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility; (f) for the purpose of considering medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

- a. Discuss employee conduct
- b. Discuss/Approve hiring the following coaches. Head Golf, Head Baseball, JV Boys & Girls Basketball, and Head Wrestling

Motion by Maier to convene to closed session at 8:13 p.m. Second by Campbell. Roll Call vote. Maier yes, Campbell yes, Kodl yes, Penterman yes, Sterling yes.

Motion to return to Open Session

Motion to return to open session by Campbell at 9:21 p.m. Seconded by Kodl. Roll call vote. Sterling yes, Campbell yes, Kodl yes, Maier yes, Penterman yes.

Action as a result of Closed Session

Approved the following coaches: Kevin LaJoy Golf, Bryce Connor baseball, Neal Luzinski boys JV basketball, Scott Shilts wrestling.

Motion to Adjourn

Motion made by Penterman to adjourn at 9:22 p.m. Second by Campbell. Voice vote. All Ayes. Motion carried.